

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, OCTOBER 31, 2013
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

Commissioner Comments

Motion to appoint Mr. Chuck Nipe as director of the Public Works Division – passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve					X	
Gray	X		X			
Delauter			X			

CONSENT AGENDA

The following item was considered on the consent agenda:

- Purchasing Memo #14-061 - Bid #14-061, Purchase Promotional Testing Services (Piggyback Contract)

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

PUBLIC HEARINGS

Proposed Bond Resolution – Buckingham's Choice – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)

Motion to approve the bond funding to Buckingham's Choice as presented – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve		X	X			
Gray				X		
Delauter	X		X			

Proposed Bond Resolution – Brook Lane Health Services, Inc. – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)

Motion to approve the bond funding to Brook Lane Health Services, Inc. as presented – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

Keller Property Memorandum of Understanding – Jason Stitt, Public Works Division

Motion to approve the MOU as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Zoning Text Amendment #ZT-13-01 through ZT13-08 (Priority 4 Text Amendments) - Proposed Ordinance to Amend Certain Sections of the Frederick County Code – Eric Soter and Shawna Lemonds, Community Development Division

A= Agriculture Zoning; LI = Light Industrial Zoning; GI = General Industrial Zoning;
RC = Resource Conservation Zoning

ZT-13-01 - Private-Commercial Use Aircraft Landing and Storage in the A, LI and GI Zoning Districts

Motion to approve as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter			X			

ZT-13-02 - Recreational Vehicle Storage in the A Zoning District

Motion to approve as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ZT-13-03 - Directional Signs

Motion to approve as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ZT-13-04 - Planned Development Districts Landscaping and Lighting

Motion to approve as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X	X	X			
Shreve			X			
Gray			X			
Delauter			X			

ZT-13-05 - Institutional Floating Zone Size and Location Criteria

Motion to approve as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ZT-13-06 - Moderately Priced Dwelling Units

Motion to approve as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ZT-13-07 - Public and Private Schools in the A District

Motion to approve as presented – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray				X		
Delauter		X	X			

ZT-13-08 - Funeral Home as an Accessory Use in the A Zoning District

Motion to approve as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

Motion to direct legal staff to prepare an ordinance that would reflect the actions taken and to be effective in 10 days – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Zoning Text Amendment #ZT-13-09 (Waterbody Buffer) – Proposed Ordinance to Amend Certain Sections of the Frederick County Code – Eric Soter and Tim Goodfellow, Community Development Division

Motion to approve ZT-13-09 as presented with an effective date of November 10, 2013 – Passed 3-2.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

WORKSESSION

Modification of the Loan Assumption Request (Frederick Arts Council) Previously Approved by the Board of County Commissioners – Renee Lopez, Ausherman Family Foundation

Motion to approve the modification of the loan assumption as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Proposed Amendments to the Frederick County Ethics Ordinance – Linda Thall, Office of the County Attorney

Motion to take the proposed amendments to public hearing – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Proposed Frederick County Transfer Tax – Erin White, Finance Division

Motion to allocate \$70,000.00 from the Contingency Fund to update the impact fee study for library and schools; and to create a task force to study what other jurisdictions are doing regarding impact fees – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

ADMINISTRATIVE BUSINESS

Resolution to Set Policies for the Maryland Smart Energy Communities Initiative – Shannon Moore, Community Development Division

Motion to approve the resolution as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Business Updates – Helen Propheter, Community Development Division

This item was informational, no action was taken.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.